

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**December 2, 2002**

The Board of Directors of Maricopa County Stadium District convened in Special Session at 1:00 p.m., December 2, 2002, at Bank One Ballpark, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

**PRESS CONFERENCE REGARDING UPCOMING EVENTS AT BANK ONE BALLPARK**

Chairman Stapley said that Bank One Ballpark would expand their scheduling of special events held during baseball's off-season and he and Supervisors Brock, Wilson, Wilcox commented on the importance of these events to the financial security of the ballpark. He indicated that the roster was fill up for these events and the Supervisors listed many of them by name and date. (ADM 5503) These events will include the following:

December 26, 2002	Insight Bowl - NCAA Football Game
December 29, 2002	Fiesta Bowl National Band Championships
January 11, 2003	THQ World Supercross GP
January 25, 2003	USHRA - 2003 Monster Jam
February 18, 2003	Promise Keepers Pastors & Leadership Conference "Come Near to Me"

Chairman Stapley also announced that the 80,000 square feet of specially seeded grassy turf necessary for the Insight Bowl would be donated to a worthy recipient following that event. Applications for receipt of the donated turf must be received prior to December 26, 2002. Full instructions on implementation of such a large quantity of turf were given for prospective applicants.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper